



**CITY COUNCIL MEETINGS**  
**SEPTEMBER 15, 2009**

<b><u>Meeting Place and Time</u></b>	<b><u>Agenda</u></b>	<b><u>Comment</u></b>
<b>CLOSED SESSION</b> City Hall Room 2B 6:30 p.m.	1. Public Comments	<i>The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.</i>  Closed to the Public except during “public comment” at the beginning of the meeting.
6:35 p.m.	2. Public Employee Performance Evaluation Title: City Manager	Pursuant to Government Code 54957
	3. Adjournment	

HAYWARD CITY COUNCIL, 777 B STREET, HAYWARD, CA 94541  
[HTTP://WWW.HAYWARD-CA.GOV](http://www.hayward-ca.gov)

**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**8:00 p.m.**

**CALL TO ORDER** Pledge of Allegiance – Boy Scout Troop 876

**ROLL CALL**

**CLOSED SESSION ANNOUNCEMENT**

**PUBLIC COMMENT** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**CONSENT CALENDAR**

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| 1. Approval of Minutes of the City Council Meeting on September 1, 2009  | Motion     |
| 2. Utilities SCADA Software Conversion and Programming Update:<br>Approval of Plans and Specifications, and Call for Bids                | Resolution |
| 3. Highland 1000 Reservoir Replacement: Approval of Addenda Nos. 1<br>and 2, and Award of Contract, and Approval of Contingent Bid Items | Resolution |
| 4. Public Safety Computer Aided Dispatch/Records Management System<br>(CAD/RMS) Project Management Contract                              | Resolution |

**COUNCIL REPORTS**

Oral reports from Council Members on their activities associated with the Agenda

**ADJOURNMENT**

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*PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.*

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*\*\*\*Materials related to an item on the agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4<sup>th</sup> Floor, Hayward, during normal business hours.\*\*\**

**NEXT REGULAR MEETING – 8:00 p.m., TUESDAY, SEPTEMBER 22, 2009**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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[www.hayward-ca.gov](http://www.hayward-ca.gov)

